

JUN-29-2007 15:06 From:BANK OF AMERICA

5703303904

To:919143237001

P.3/3

5703303904
INCOMING SWIFT MESSAGE

06/19/07

SENDER SWIFT ADDRESS	RECEIVER SWIFT ADDRESS	MSG TYPE	COL ID	DOC ID	TRACK ID	STATUS	ERROR FOUND
KFVT	COLS	499	00000000000000	00000004148279		LOG	NO

ABN AMRO BANK, CENTRALIZED TRD FIN
 177 ANNA SALAI 3/FL
 UNIT 307-309, RAHEJA TOWER
 CHENNAI

:20 : TRANSACTION REFERENCE NUMBER
 : : C400629/2006
 : :
 :79 : NARRATIVE
 : : PAGE 2 OF 2
 : : OUR REFERENCE :C400501/2006
 : : DRAWER :AHILL KNIT WEARS
 : : DRAWEE :AFFORDABLE LUXURY RYAN KENNY
 : : INV NO :AKW-60/05-06, AKW-59/05-06
 : : BILL AMOUNT :USD44,157.90
 : : PART AMOUNT PAID:USD10,325.5 (ON 24MAY06)
 : : CONSIGNEE(B/L) :BANK OF AMERICA C/O JENNIFER
 : : CULVER
 : : TNT AWB NO :GD 707 501 164 WW
 : : DELIVERED ON :12TH APRIL 2006 AT 10.50 A.M.
 : : IN THE HANDS OF C WESTLEY.
 : :
 : : WE HAVE BEEN INFORMED BY THE DRAWER THAT DRAWEE
 : : HAS ALREADY TAKEN DELIVERY OF GOODS UNDER THE
 : : THREE COLLECTION BILLS. HOWEVER PAYMENT HAS NOT
 : : BEEN RECEIVED FOR THE THREE BILLS EXCEPT FOR
 : : THE THIRD BILL, WHERE PART PAYMENT HAS BEEN
 : : RECEIVED.
 : :
 : : PLEASE NOTE THAT CONSIGNEE IS YOUR GOOD BANK IN
 : : ALL THE THREE CASES. SINCE THE DRAWEE HAS TAKEN
 : : DELIVERY OF GOODS, TRUST YOU HAVE DELIVERED THE
 : : DOCUMENTS TO THE DRAWEE.
 : :
 : : REQUEST YOU TO EITHER MAKE PAYMENT FOR THE ABOVE
 : : BILLS URGENTLY / RETURN THE DOCUMENTS TO US
 : : IMMEDIATELY
 : :
 : : RECORDS,
 : : CENTRALISED TRADE FINANCE, CHENNAI
 : : INDIA